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ASUM SENATE AGENDA
Wednesday, April 4th, 2018
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 21, 2018

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Amy Capalupo
- b. SRO Elections Update
 - Vote on Primary Election
- c. Action Item
 - Childcare
 - Legal
 - Transportation
- d. Information Item
 - Renter Center
 - Sustainability
 - UM Productions
- e. New Website Update
- f. Other

6. VICE PRESIDENT'S REPORT

- a. Provost Selection
- b. Committee Updates
- c. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$160,536.32

Union Emergency: \$1,813.91

Special Allocation: \$9,284.61

Travel Allocation: \$800.30

- a) Special Allocation Request: Catholic Campus Ministry - \$200.00/\$2,250.00
- b) Special Allocation Request: International Culture and Food Festival – No Recommendation/\$9,850.00
- c) Birthdays
- d) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes *Wednesday, April 4th, 2018* *UC 225, 6 p.m.*

Chair Love called the meeting to order at 6:02 p.m. Present: Senators Anderson, Belcher, Butler, Capece, Corkish, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Hiatt, Hohenstein, Koerber, Lemm, Lewis, Milton, Morrill, Parsons, Quist, Schafer, Stokovich, Toppen, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Excused: Senator Carpenter. Unexcused: Senator Borstad.

The minutes from the March 21, 2018 meeting were approved.

Public Comment

- Amos Pierce, a marketing student, came to talk about the Blackstone Launchpad's Annual Entrepreneurial Challenge. It starts next Friday in the Gallagher Business Building. It is free for students and \$10 for entry for non-students.
- Riley Helgoe from Catholic Campus Ministry spoke to the senate about the annual Veritas forum happening on campus. The subject will be on how to find hope in the midst of suffering. They will have a professor from Notre Dame, Dr. Samuel Newlands, speak at the forum on April 11th at 7:00 p.m. in Urey Lecture Hall. Dr. Tobin Shearer will be the moderator.

President's Report

- Amy Capalupo
 - Director of Disability Services and acting Director of Student Affairs Amy Capalupo spoke to the senate about improving the collaborations with Academic Affairs, their organizational structures, and what both programs are working on.
- b. SRO Elections Update
 - Vote on Primary Election
 - Grace Dunhoff, the elections chair, opened up the floor for questions first about elections. The elections committee will meet Thursday at 1:30 p.m.
 - The committee has recommended to not have a primary.

- Business manager debate will be at 11:00 a.m. on the 17th, senator will be at noon, and then executive teams will be at 1:00 p.m.
- Senate voted to keep the primary.
- c. Action Item
 - Childcare
 - Strategic Plan approved by senate
 - Legal
 - Strategic Plan approved by senate
 - Transportation
 - Strategic Plan approved by senate
- d. Information Item
 - Renter Center
 - Director Jordan Lyons spoke about the strategic plan and walked the senate through it.
 - Sustainability
 - Chair Colin Milton spoke about the strategic plan and walked the senate through it.
 - UM Productions
 - Student General Manager Mary Wiekum spoke about the strategic plan and walked the senate through it.
- e. New Website Update
 - Secretary Kiemele walked through the new website
- f. Other
 - President Fitzgerald showed the senate the draft of UPC's mission statement.

Vice President's Report

- Provost Selection
 - Dr. John Harbor is the new provost.
- Committee Updates
 - Senator Capece is off Transportation and senator Parsons is on.
- Other
 - MAS has sent their recommendations for Student Regent to the Governor's office.
 - The Student Achievement Awards are April 24th from 4:00 – 6:00 p.m. in the UC Ballroom.
 - ASUM will meet at west campus next week.

Business Manager's Report

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$160,536.32

Union Emergency: \$1,813.91

Special Allocation: \$9,284.61

Travel Allocation: \$800.30

- a. Special Allocation Request: Catholic Campus Ministry - \$200.00/\$2,250.00
 - Senator Belcher moves to increase line item 621 by \$500, seconded by Senator Butler. Motion passes.
 - Request approved at \$700.

- b. Special Allocation Request: International Culture and Food Festival – No Recommendation/\$4,170.00
- Senator Belcher moves to increase line item 625 by \$2,000, seconded by Senator Butler. Motion passes.
 - Senator Morrill moves to increase line item by \$200, seconded by Senator Koerber. Motion passes.
 1. Senator Curtis moves to amend to \$500, seconded by Senator Lewis. Motion fails.
 - Request approved at \$2,200.
- c. Birthdays
- Senator Corkish had a birthday this week.
- d. Other

Committee Reports

- R&A will meet in room 329 this week.
- Order of Omega was recognized as a student group.
- Transportation will meet Friday from 3:00 – 4:00 pm. in UC 216.
- Sustainable Campus Community will meet Friday in the Rec Center Conference Room from 3:00 – 4:00 p.m.
- UMP will meet 11-noon in the UMP office on Thursday.
- Enrollment and Retention will meet on Friday at noon.
-

Unfinished Business

New Business

Resolution Regarding Experiential Learning Opportunities from Senator Stokovich to R&A

Resolution Regarding Lighting on Campus from Senator Fitzpatrick to R&A

Resolution Regarding Rule Set for ASUM Public Bulletin from Senator Morrill to R&A

Resolution Amending Fiscal Policy to Account for Co-Curricular Student Groups to Co-Curricular Student Groups Ad-Hoc and B&F

Comments

The meeting was adjourned at 9:20 p.m.

Christian Kiemele
ASUM Senate Secretary